

To  
TITAN CEMENT CO. S.A.  
Halkidos 22A  
111 43 ATHENS

**POWER OF ATTORNEY  
OF COMMON SHARES**

DETAILS OF SHAREHOLDER

SURNAME/COMPANY NAME.....

NAME ..... FATHER'S NAME.....

RESIDENT OF .....

STREET .....NUMBER ..... POST CODE .....

I authorize Mr. Canellopoulos Pavlos or Mr. Karathanos Panagiotis or

Mr .....

To appear and represent me, to vote and undertake all the necessary factual and legal action concerning my representation in the Ordinary General Meeting of Shareholders of Titan Cement Co. S.A. which shall be held on 24.6.2009 or at any time in case of reassembly.

I hereby approve whatsoever my representative shall do or cause to be done by virtue of this authorization as legal and valid and as I could do if personally present.

Date .....

Signature.....